

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344369-0

Total Deleted Page(s) = 6  
Page 1 ~ Referral/Direct;  
Page 2 ~ Referral/Direct;  
Page 3 ~ Referral/Direct;  
Page 4 ~ Referral/Direct;  
Page 5 ~ Referral/Direct;  
Page 6 ~ Referral/Direct;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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~~SECRET~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-22-2012 BY 60324 UCBAU/SAB/SBS

SAC, WFO

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

1 -   
1 -   
1/17/77

b6  
b7C

Director, FBI

DATE: 11-08-2006  
CLASSIFIED BY 60324 auc haw/cpb/kj  
DECLASSIFY ON: 25X 3.3(1)  
11-08-2031

LUCIEN E. CONEIN, aka  
LOU CONEIN  
REGISTRATION ACT - ISRAEL  
CONFLICT OF INTEREST  
OO: WFO

Referral/Consult

Referral/Consult

Enclosed DOJ letter and its enclosure indicate that a  was contacted by the subjects to locate surplus tanks for the Israeli Government. According to the DOJ, such action could be in violation of the Foreign Agents Registration Act, the Munitions Control Act, and the Conflict of Interests Statute. DOJ requests FBI investigation in this matter. (U)

Both subjects are known to Atlanta and WFO from previous investigations, and with the exception of the enclosed St. Louis LHM, nothing is contained in FBI files not already known to both offices. (U)

/ Immediately submit an LHM, suitable for dissemination to the U. S. Civil Service Commission, containing the allegation in this case. Results of investigation should be submitted in report form. (U)

Enclosures - 8 ST-108  
2 - Atlanta (Enclosures - 8)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

RDH:emc  
(7)

SEE NOTE, PAGE 3

~~SECRET~~

Classified by 4478  
Exempt from GDS, Category 2  
Date of Declassification Indefinite

TELETYPE UNIT ☐

~~SECRET~~

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b7C

Letter to WFO

Re: [redacted] Lucien E. Conein, aka  
Lou Conein

Referral/Consult

[redacted]

[redacted] (S) Referral/Consult

[redacted]

[redacted] (U)

Referral/Consult

WFO should contact [redacted] and arrange to interview [redacted] through [redacted] as the initial steps in this investigation. Atlanta should verify [redacted] employment as, according to previous investigation, the [redacted]

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b7C

[redacted] Upon completion of above WFO leads, WFO should promptly furnish results to FBIHQ and Atlanta so that Atlanta can give serious consideration to an early interview of [redacted]. WFO should also consider an early interview of Conein. (U)

Referral/Consult

NOTE:

[redacted]

NOTE CONTINUED, PAGE 3

~~SECRET~~

~~SECRET~~

Letter to WFO

Re: [REDACTED] Lucien E. Conein, aka  
Lou Conein

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NOTE CONTINUED:

Conein recently was the subject of an article in the Washington Post depicting him as a "soldier of fortune" type presently in charge of intelligence with DEA.

[REDACTED] appeared at FBIHQ in February, 1975. He indicated that he heard the FBI or some other agency was looking into his background because he was getting involved in police training in Venezuela, and he was concerned. He dropped names and tried to offer himself as a friend of the FBI. He has not been the subject of FBI investigation. He has been in contact with Legats in South America.

b6  
b7C

APPROVED:

Director.....  
Assoc. Dir.....  
Dep. AD Adm.....  
Dep. AD Inv.....

Adm. Serv.....  
Ext. Affairs.....  
Fin. & Pers.....  
Gen. Inv.....  
Ident.....  
Intell.....

Legal Coun.....  
Plan. & Insp.....  
Rec. Mgt.....  
S. & T. Serv.....  
Spec. Inv.....  
Training.....

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This matter was coordinated with [REDACTED]  
Fraud and Bribery Unit, General Investigative Division.

~~SECRET~~

DATE: 11-08-2006

CLASSIFIED BY 60324 auc baw/cpb/kj

DECLASSIFY ON: 25X 3.3(1)

11-08-2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

Date: 2/24/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Precedence)

ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-22-2012 BY 603024 UCBAW/SAB/SBS

TO: DIRECTOR, FBI

FROM: SAC, WFO (97-2128) (P)

[REDACTED]  
LUCIEN E. CONEIN, aka  
Lou Conein  
REGISTRATION ACT - ISRAEL  
CONFLICT OF INTEREST  
(OO:WFO)

Referral/Consult

97-554-2  
ReBulet dated 1/17/77, with enclosures.

For reasons known best to [REDACTED] he is not now amenable to interview and WFO, UACB, will make no further effort to interview him regarding the subjects. Referral/Direct

②-Bureau  
1-WFO

JES:smv  
(3)

REC-47

97-5541-3

FEB 24 1977

EX-113

b6  
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Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

55 MAR 10 1977

WFO 97-2128

Referral/Consult



Referral/Consult

In further consideration of this matter, WFO notes that [redacted] is not at this time carried as a subject in this investigation and no mention has been made of conflict of interest on his part by either [redacted] or the Department. Accordingly, UACB, [redacted] will be interviewed, if necessary with his attorney present, but he will not be placed under oath.

*OK-SIX*

UNITED STATES GOVERNMENT

# Memorandum

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-22-2012 BY 603024 UCBAW/SAB/SBS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TO : DIRECTOR, FBI

DATE: 4/21/77

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b7C

FROM : SAC, WFO (97-2128) (P)

~~SECRET~~

SUBJECT: [REDACTED] *Encl 2*

LUCIEN E. ~~ONEIN~~, aka  
Lou ~~Ponein~~  
REGISTRATION ACT-ISRAEL  
CONFLICT OF INTEREST  
(OO:WFO)

DATE: ~~11-08-2006~~  
CLASSIFIED BY ~~60324 auc baw/cpb/kj~~  
DECLASSIFY ON: ~~25X 3.3(1)~~  
~~11-08-2031~~

Re Bulet dated 1/17/77, with enclosures and WFO  
airtel dated 2/24/77.

Enclosed to the Bureau are four copies and for  
Atlanta one copy of a LHM dated and captioned Referral/Consult



*Photo Encl C*

CC TO: <i>CSC-DEA</i>
REQ. REC'D <i>10-17-77</i>
NOV 7 1977
AN BY <span style="border: 1px solid black; padding: 2px;">[REDACTED]</span> <i>AM</i>

EX-106

REC-92

~~SECRET~~

*97-5541-4*  
Classified by 9598  
Exempt from GDS, Category 2  
Date of Declassification Indefinite

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b7C

*H*  
**ENCLOSURE**  
*1-D*

- ② - Bureau (Enc. 4)
- 1 - Atlanta (Enc. 1)
- 1 - WFO

JES:smv  
(4)



5010-110

*219*  
JUN 21 1977 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*2 civil Service Commission*  
*For Info. 5-9-77*  
*JUN-mjs*

21 APR 22 1977

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b7C

**DO NOT DECLASS**





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D. C. 20535  
April 21, 1977

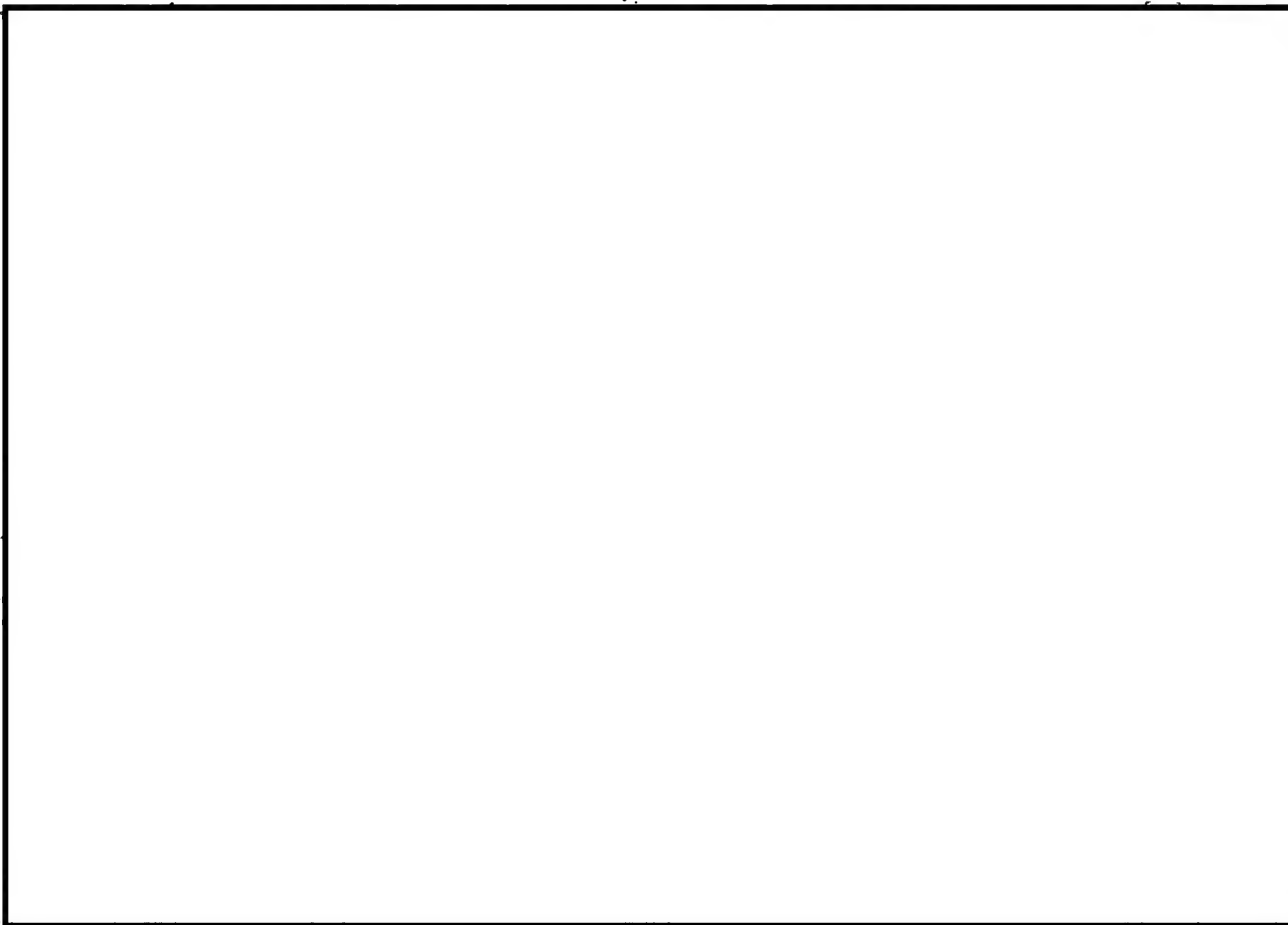
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

[REDACTED]  
LUCIEN E. CONEIN  
REGISTRATION ACT-ISRAEL  
CONFLICT OF INTEREST

DATE: 11-08-2006  
CLASSIFIED BY 60324 auc baw/cpb/kj  
DECLASSIFY ON: 25X 9.3(1)  
11-08-2031 b6  
b7C

known as [REDACTED] mentioned above has also been  
known as Lucien E. Conein hReferral/Consult  
known as Lucien Emile Conein and Lou Conein.



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Classified by 9598  
Exempt from GDS, Category 2  
Date of Declassification Indefinite

97-5511-4  
ENCLOSURE

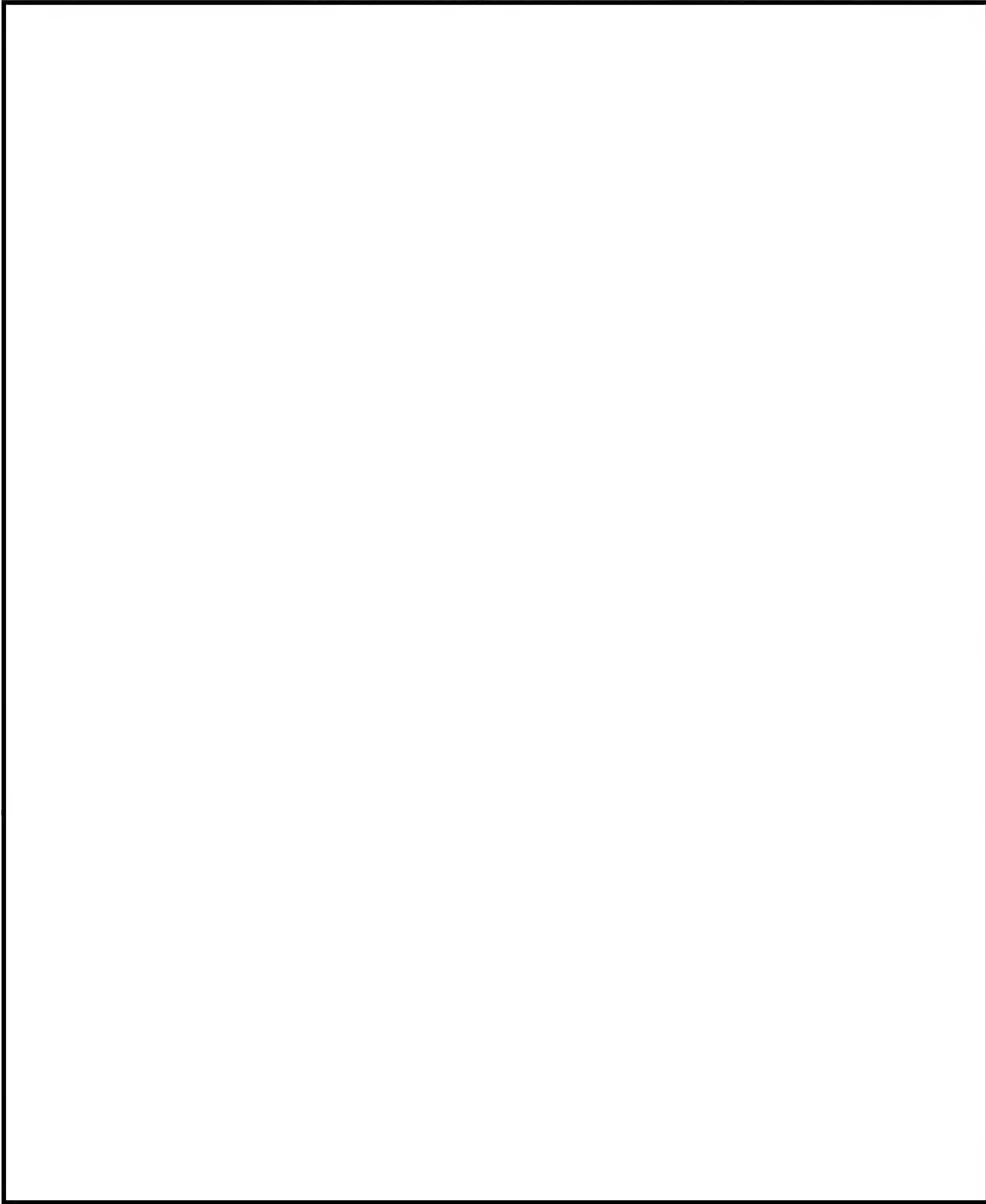





b6  
b7C

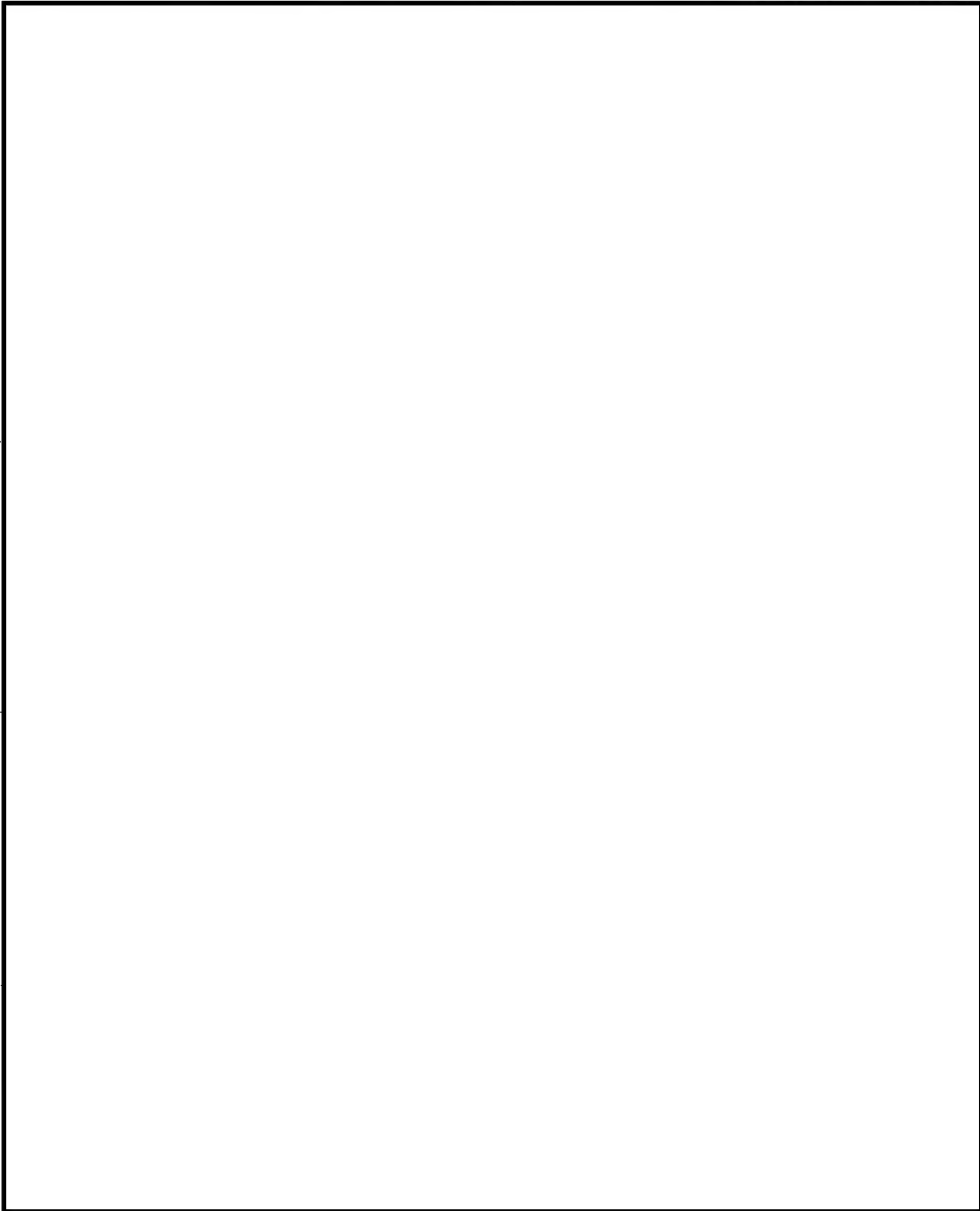


~~CONFIDENTIAL~~.  
Referral/Consult



b6  
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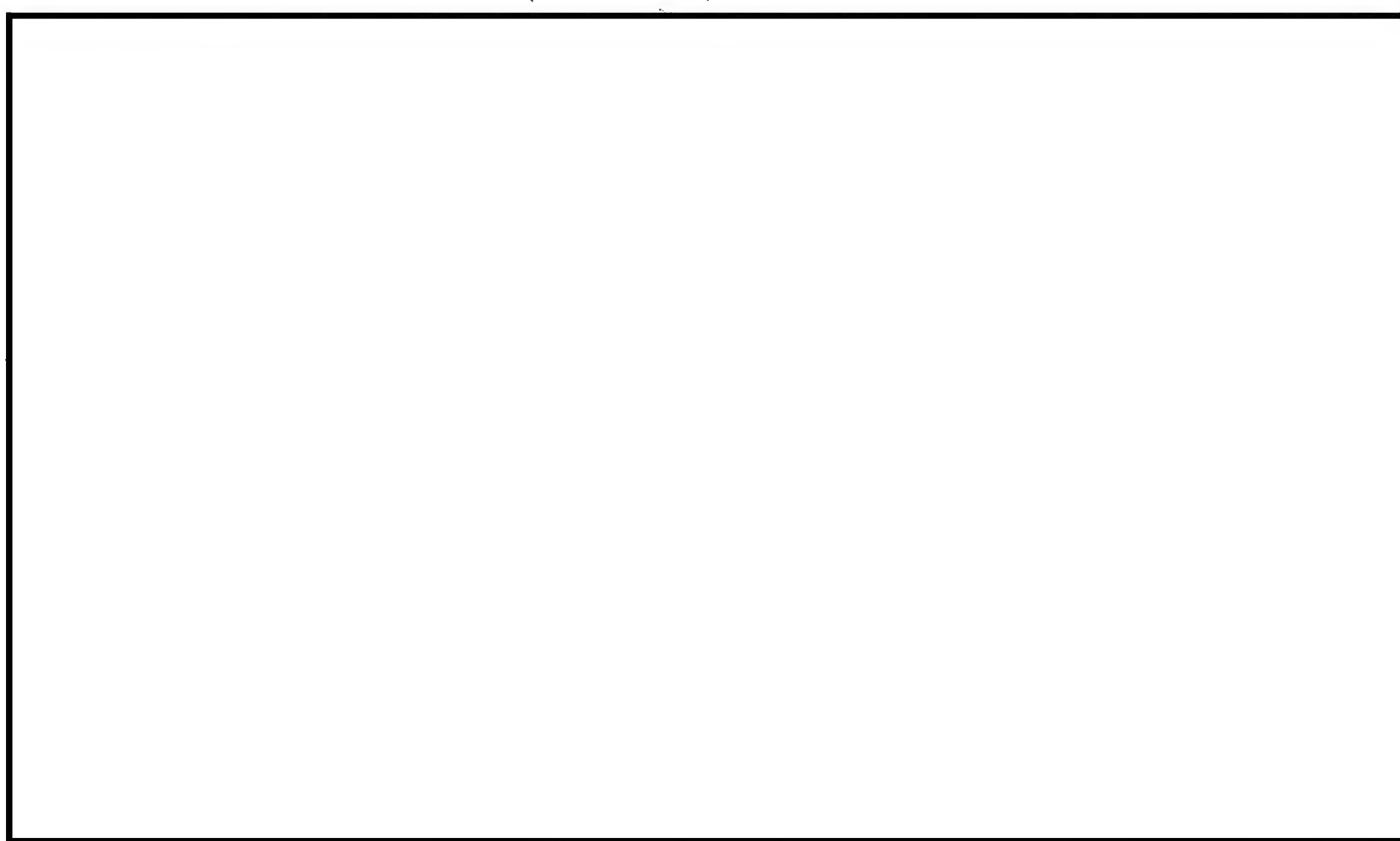
 ~~CONFIDENTIAL~~ Referral/Consult



b6  
b7C



CONFIDENTIAL Referral/Consult



~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: WASHINGTON FIELD  
 OFFICE OF ORIGIN: WASHINGTON FIELD  
 DATE: 8/3/77  
 INVESTIGATIVE PERIOD: 2/17 - 5/23/77

## TITLE OF CASE

LUCIEN E. CONEIN, aka  
 Lou Conein

REPORT MADE BY

SA

TYPED BY

Smv

## CHARACTER OF CASE

REGISTRATION ACT - ISRAEL  
 CONFLICT OF INTEREST

ALL INFORMATION  
 CONTAINED HEREIN  
 IS UNCLASSIFIED  
 EXCEPT WHERE  
 SHOWN OTHERWISE

REFERENCE: WFO letter letterhead memo dated 4/21/77.

- P -

DATE: 11-14-2006

CLASSIFIED BY 60324 auc hawcpb/kj

DECLASSIFY ON: 25X 3(1)

11-14-2031

## ADMINISTRATIVE:

The delay in reporting information contained in this report is in most part due to the assignment of the Case Agent to various Bureau specials and other matters of a Referral/Consult estigatory nature.

GA

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
CLASSIFIED BY 9398								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
EXEMPT FROM GDS. CATEGORY 1034								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
DATE OF DECLASSIFICATION INDEFINITE								

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4-Bureau  
 2-Atlanta  
 1-WFO (97-2128)

ALL FBI INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 08-22-2012 BY 60324 UCBAU/SAB/SBS

## Dissemination Record of Attached Report

Agency	1-DOJ	2-destroyed		
Request Recd.				
Date Fwd.	8-19-77	8-19-77		
How Fwd.	0-6			
By	J. H. [unclear]			

Notations

SEE REVERSE SIDE FOR  
 ADD. DISSEMINATION  
~~SECRET~~

WFO 97-2128

~~SECRET~~

IDENTITY OF SOURCESReferral/Consult

WF T-1 is

WF T-2 is

WF T-3 is

WF T-4 is

Referral/Consult

LEAD

ATLANTA

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b7C

AT ATLANTA, GEORGIA. UACB, locate and interview  
[redacted] relative to his contact with LUCIEN CONEIN  
and the individual CONEIN introduced to him as [redacted]  
Specific attention should be given to identifying  
principal.

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

## Copy to:

Report of:

Date:

August 3, 1977

Office: Washington Field

Field Office File #:

97-2128

Bureau File #:

b6  
b7C

Title:

LUCIEN E. CONEIN

Character:

REGISTRATION ACT - ISRAEL  
CONFLICT OF INTEREST

Referral/Consult

Synopsis:

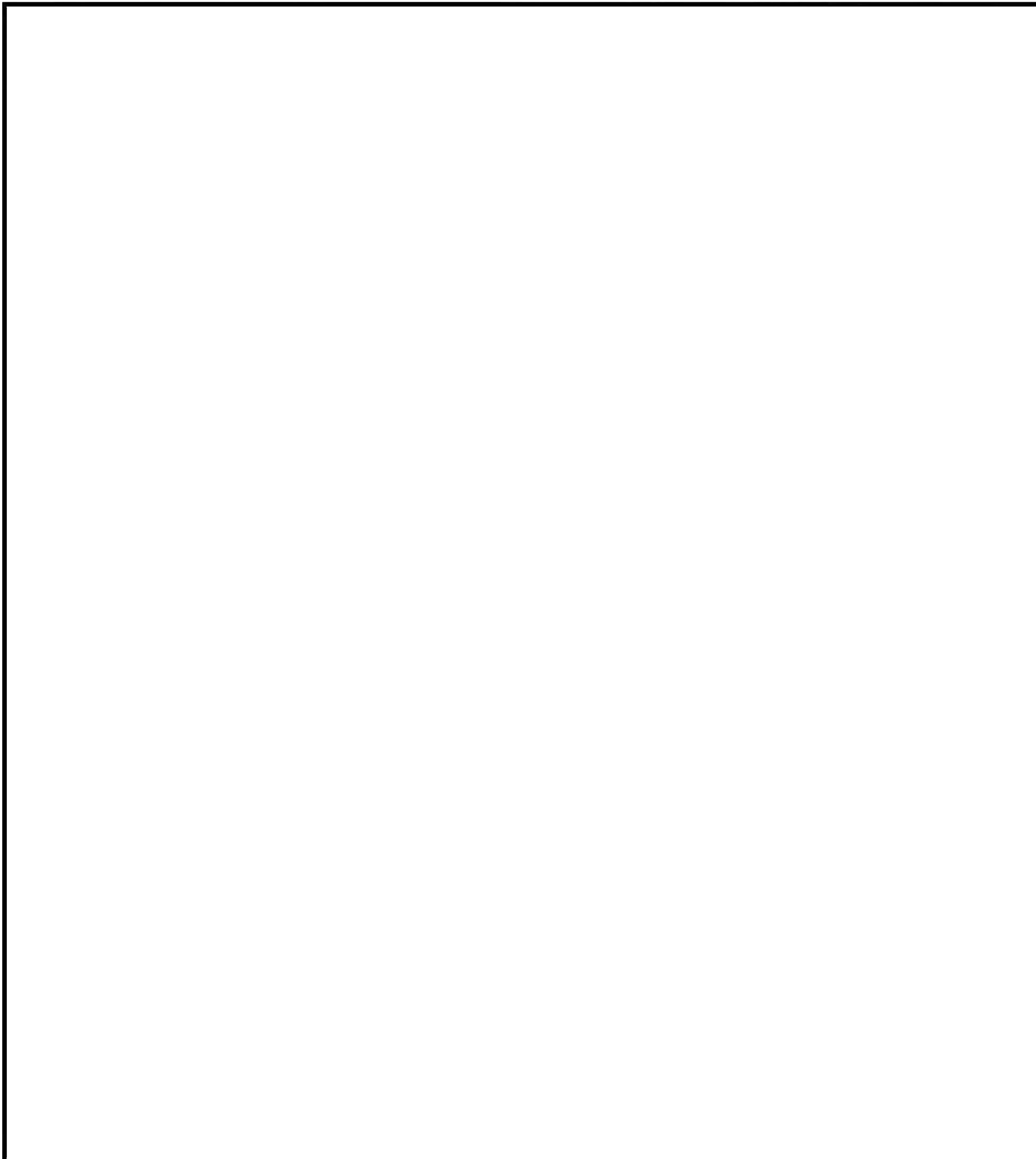
~~CLASSIFIED BY 9598  
EXEMPT FROM GDS. CATEGORY 1 2 3 4  
DATE OF DECLASSIFICATION INDEFINITE~~

WFO 97-2128

CONFIDENTIAL

Referral/Consult

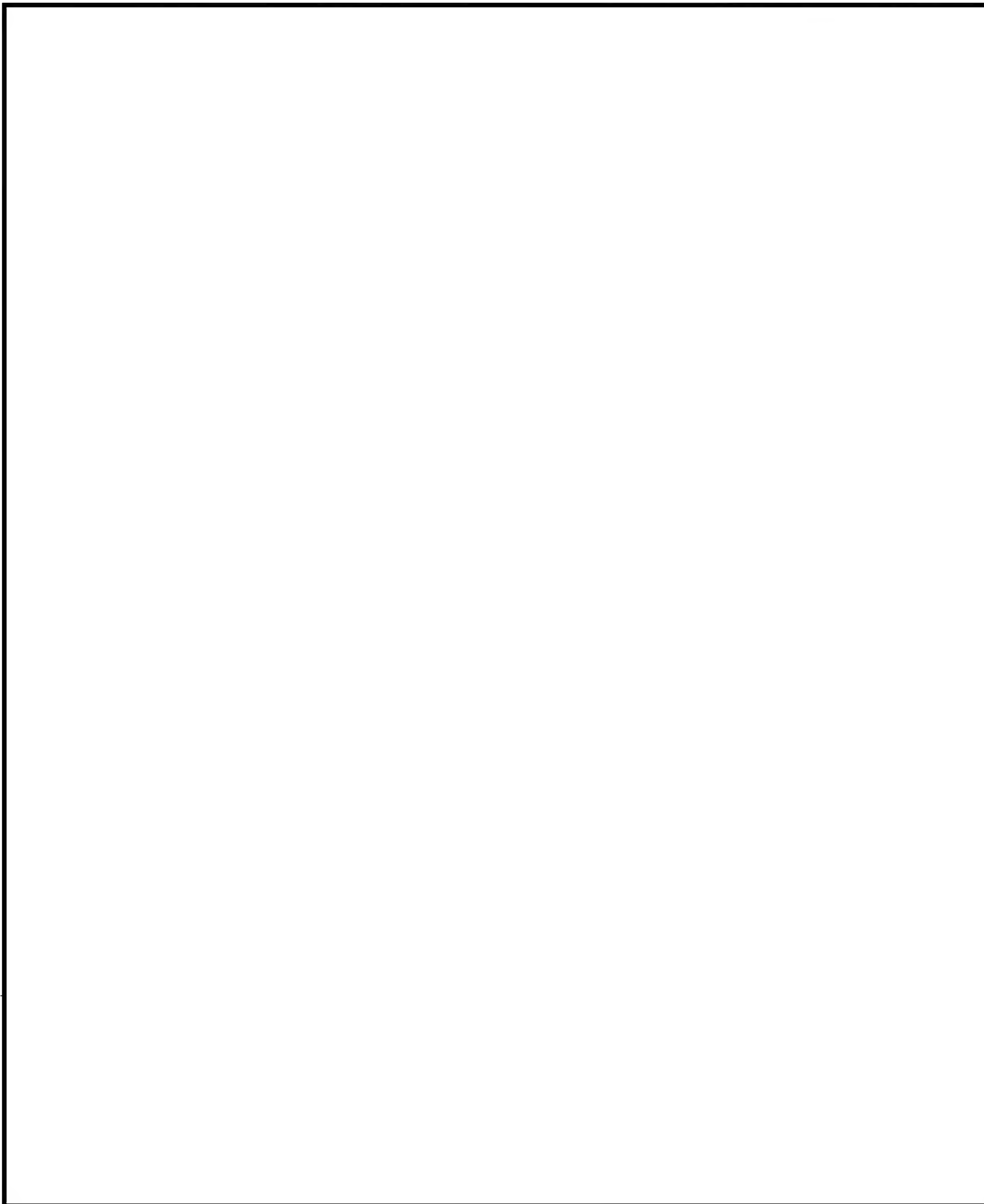
DETAILS: AT WASHINGTON, D. C.





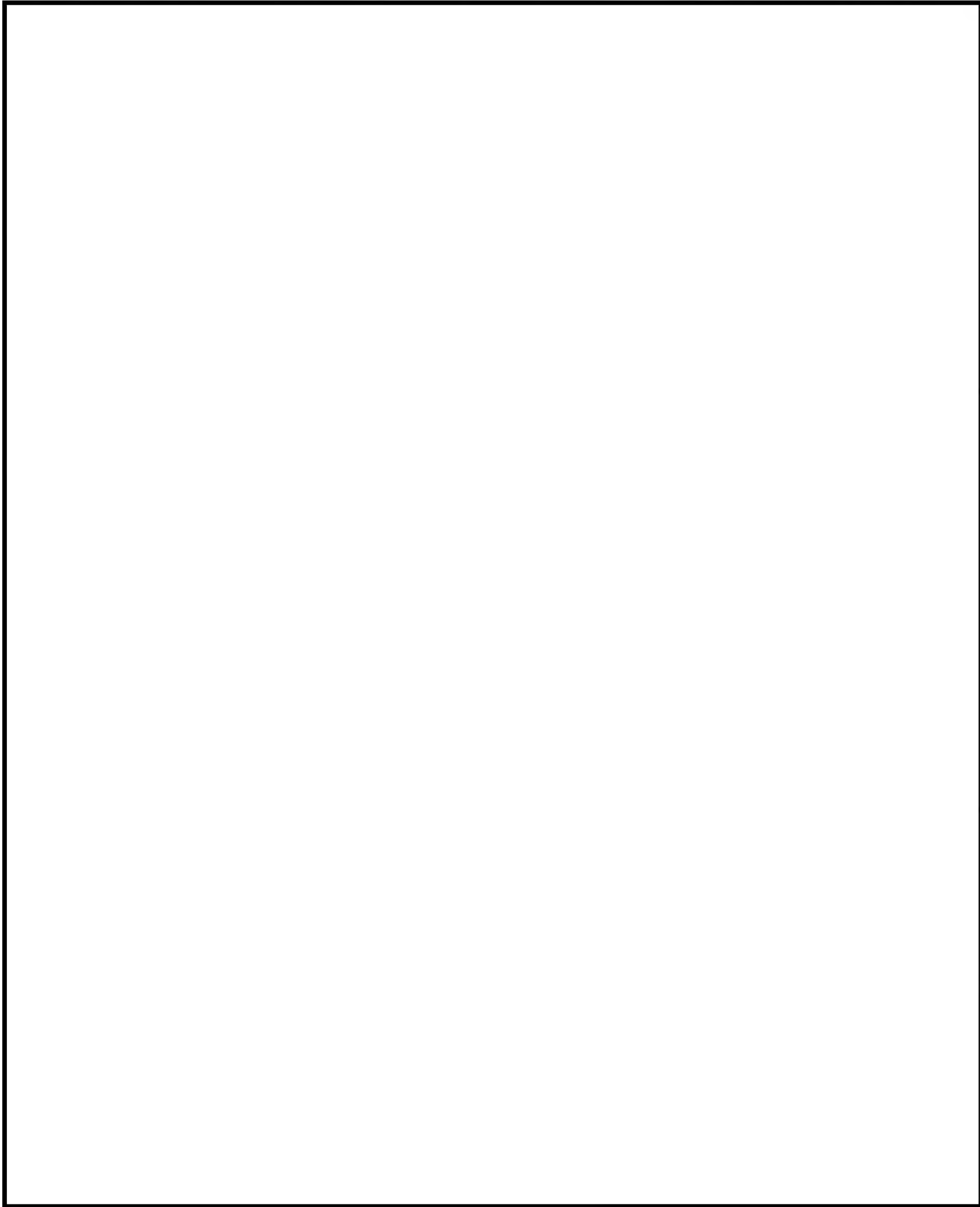
WFO 97-2128

~~CONFIDENTIAL~~



WFO 97-2128

CONFIDENTIAL



CONFIDENTIAL

WFO 97-2128

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

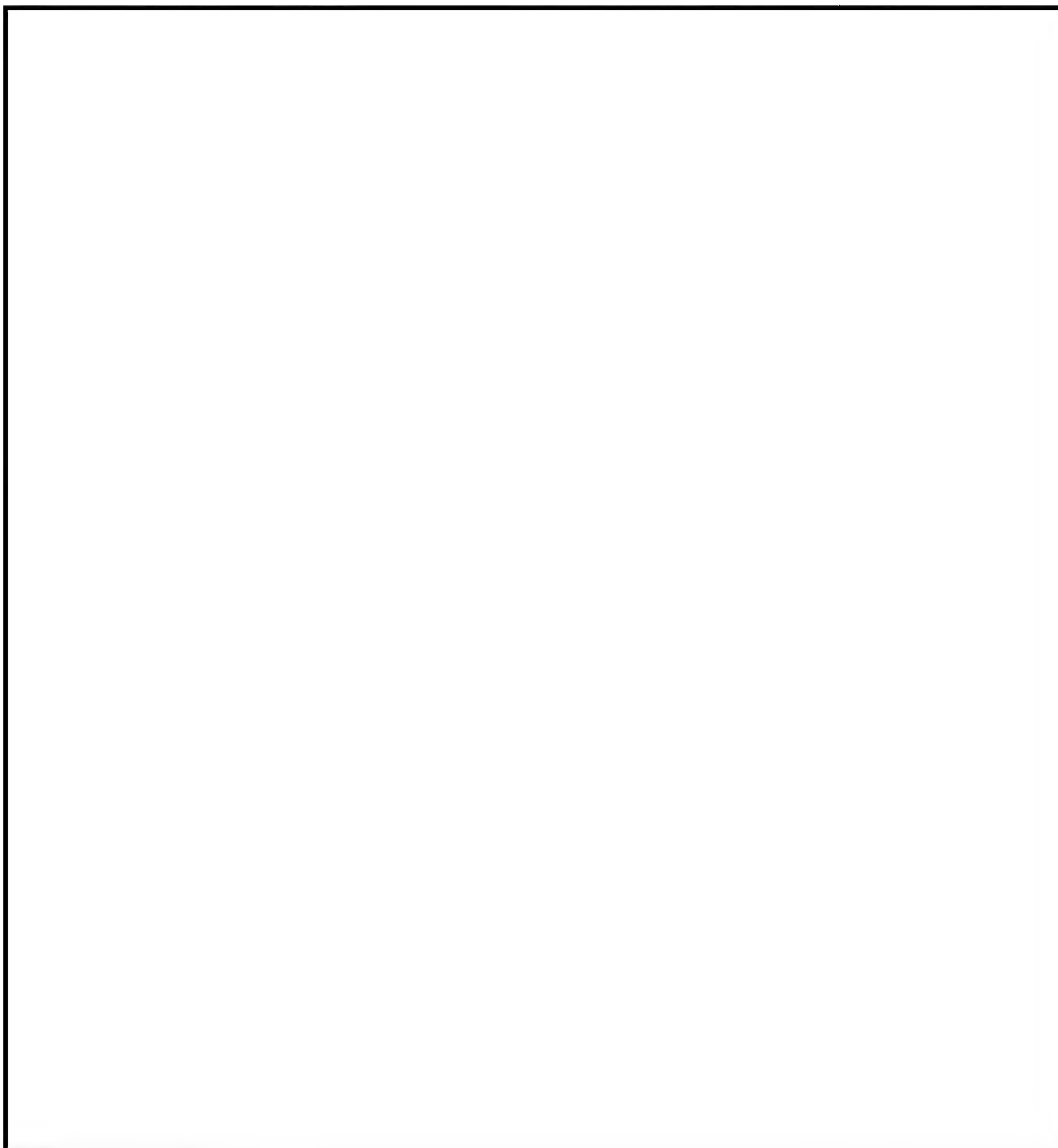
## FEDERAL BUREAU OF INVESTIGATION

Referral/Consult

3/11/77

Date of transcription

1



Interviewed on 3/1/77 at Washington, D.C. File # WFO 97-2128

SAs [redacted] and

by JES:emc Date dictated 3/2/77

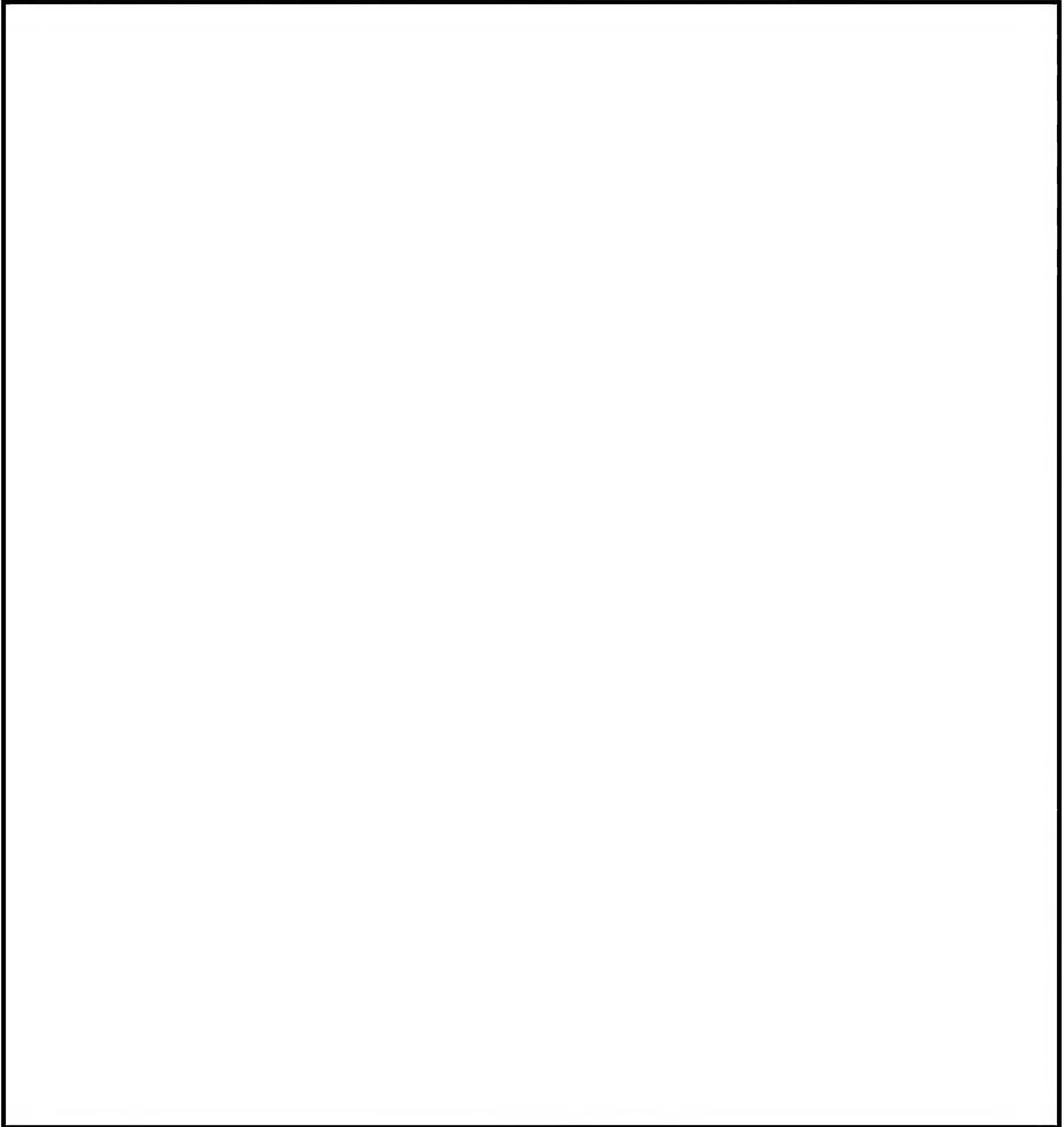
b6  
b7C~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Referral/Consult

WFO 97-2128

2



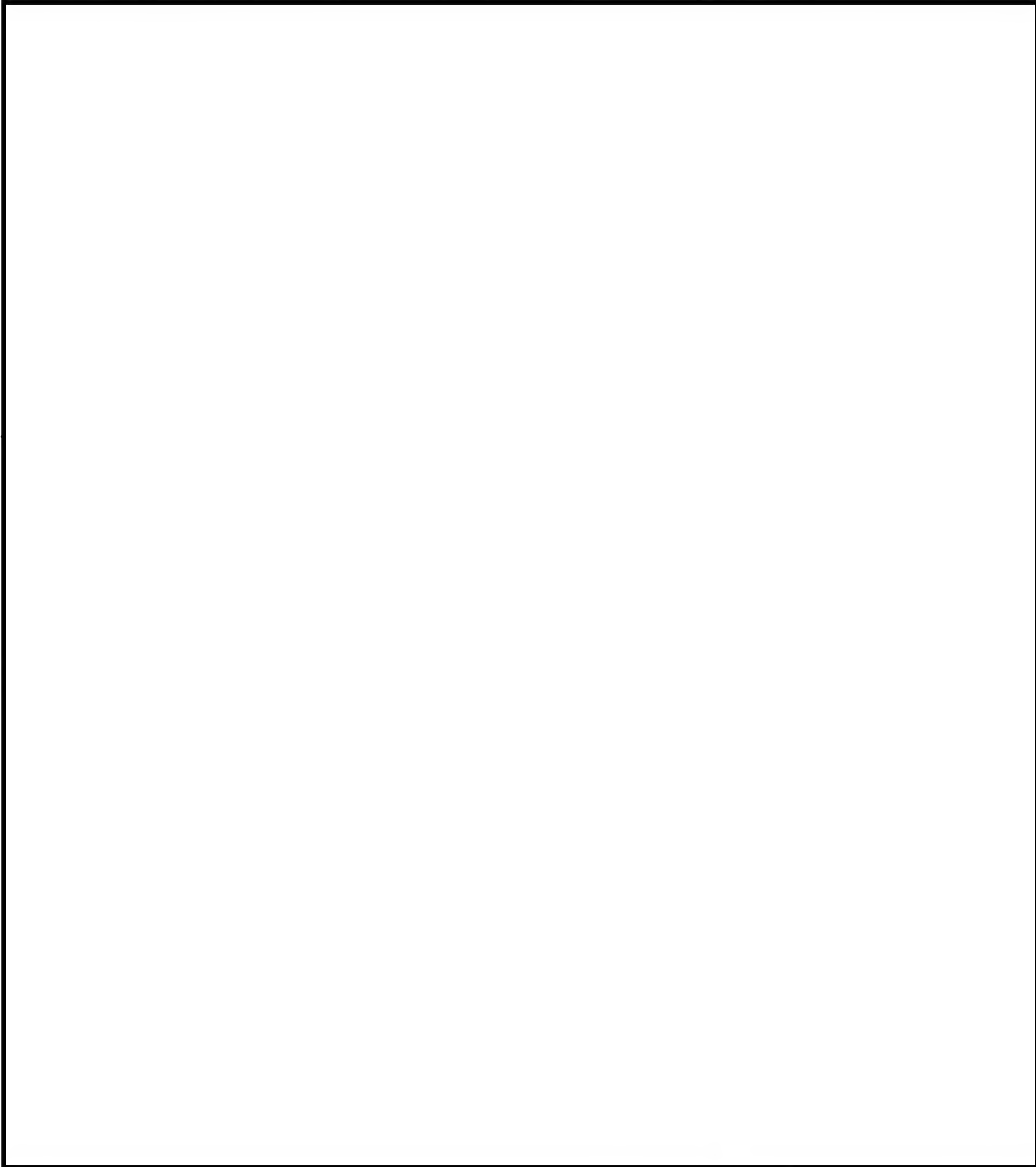
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Referral/Consult

WFO 97-2128

3



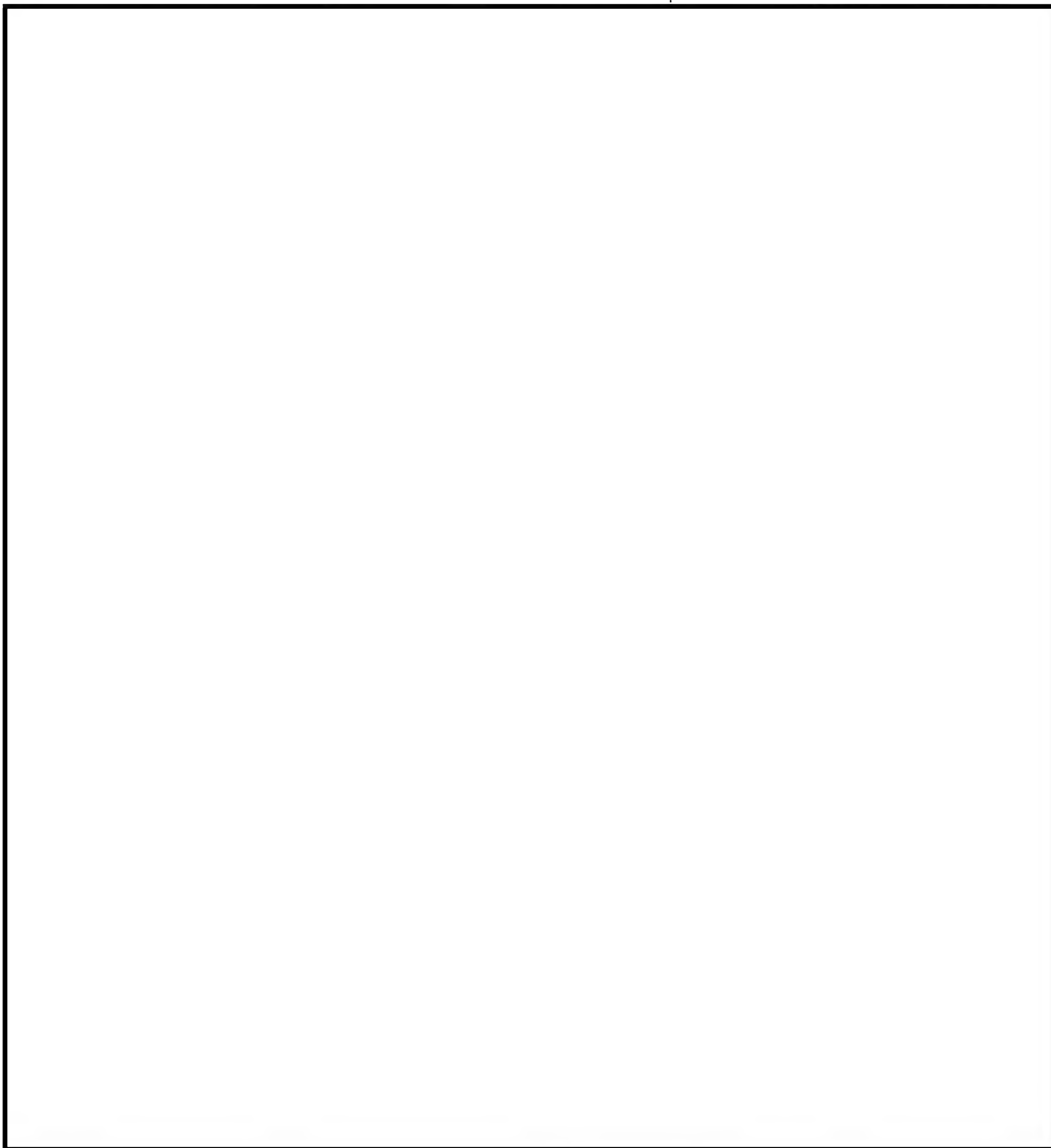
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~~CONFIDENTIAL~~

Referral/Consult

WFO 97-2128

4



~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

Referral/Consult

WFO 97-2128

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
Referral/Consultation~~CONFIDENTIAL~~

1

Date of transcription 5/9/77

[Empty box for transcription content]

Interviewed on 3/9 and 4/21/77 at Washington, D.C. File # WFO 97-2128  
by SAs [redacted] and [redacted] JES:emc Date dictated 4/21/77 b6 b7C

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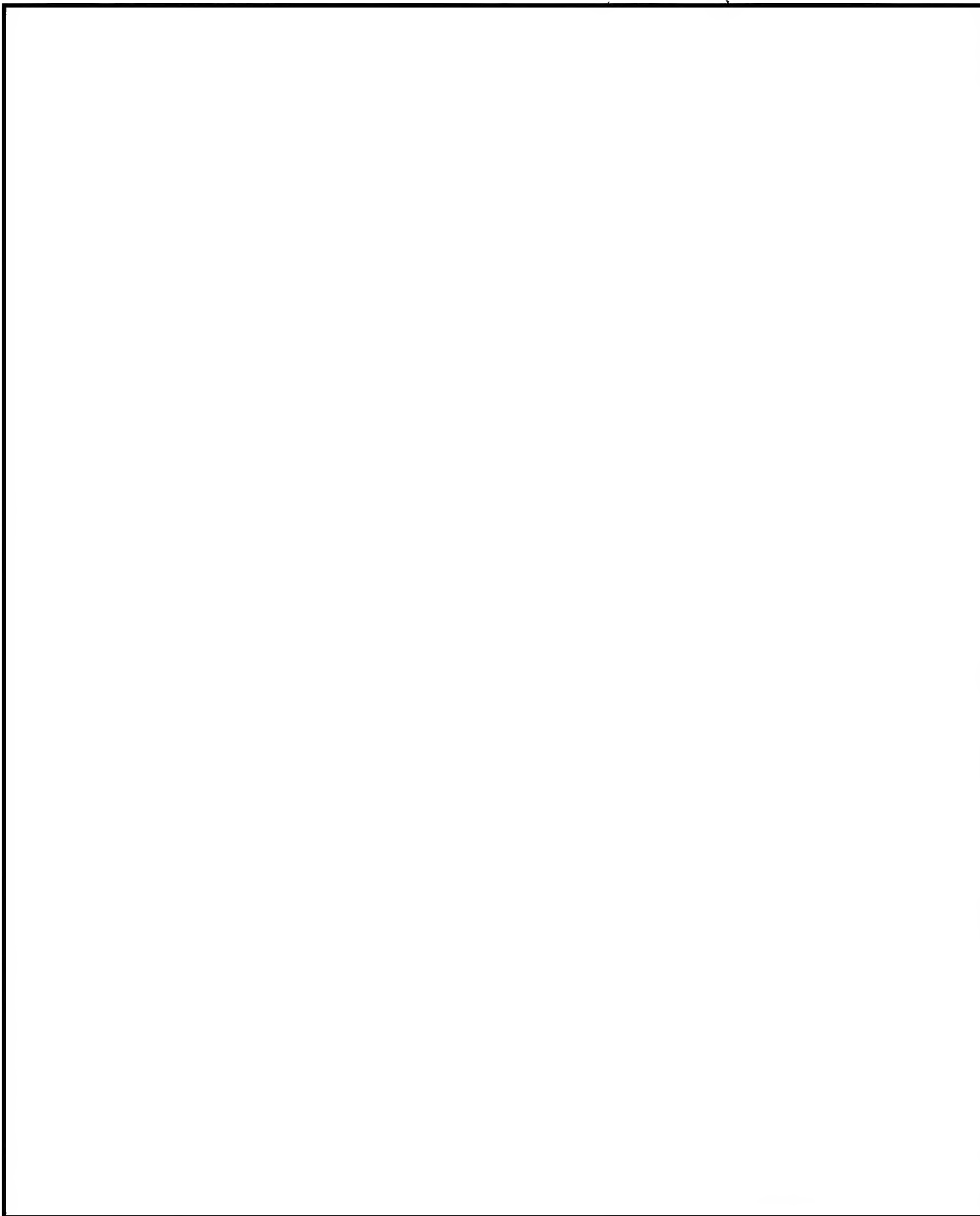
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Referral/Consult

WFO 97-2128

2



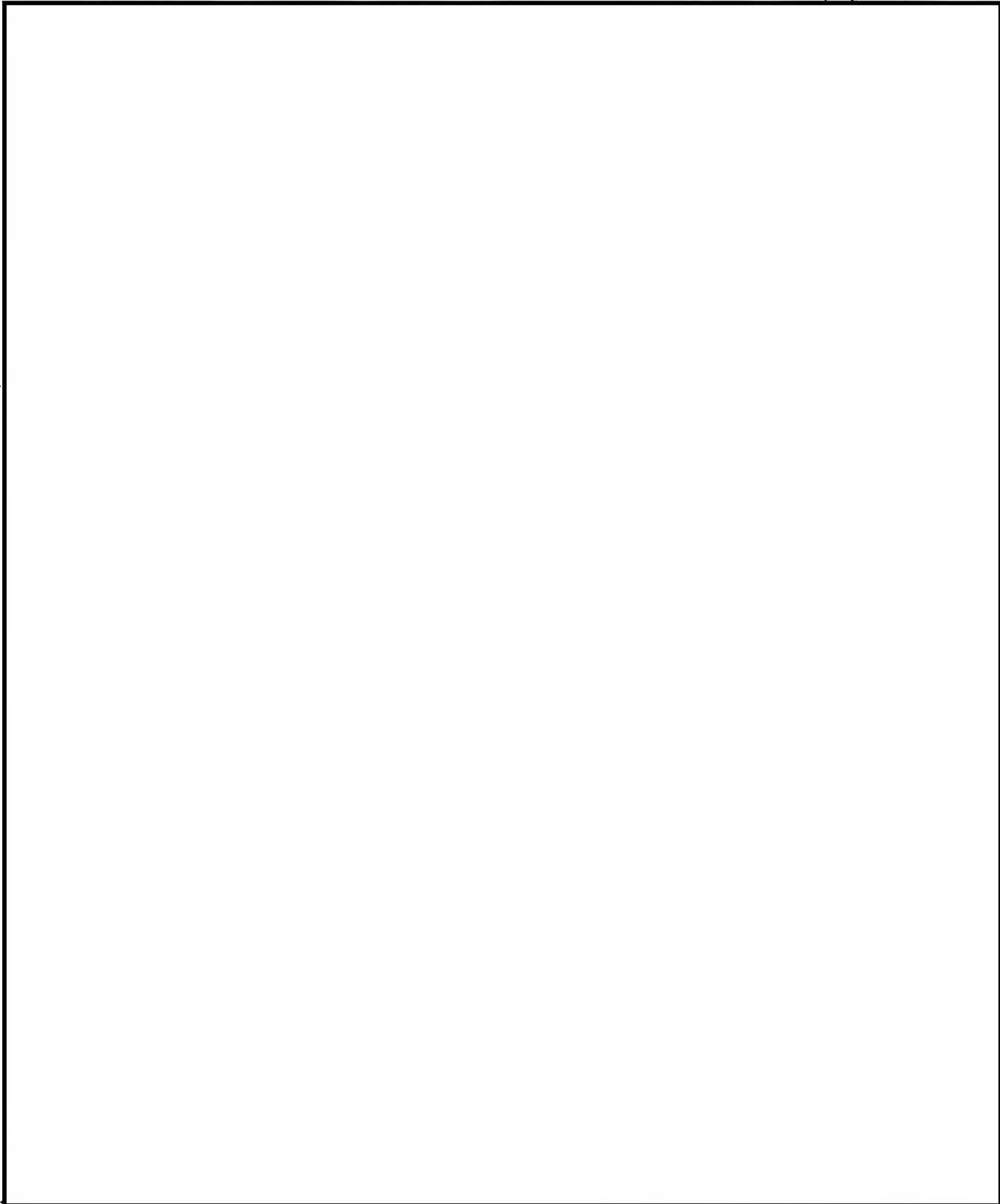
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 97-2128

3

Referral/Consult



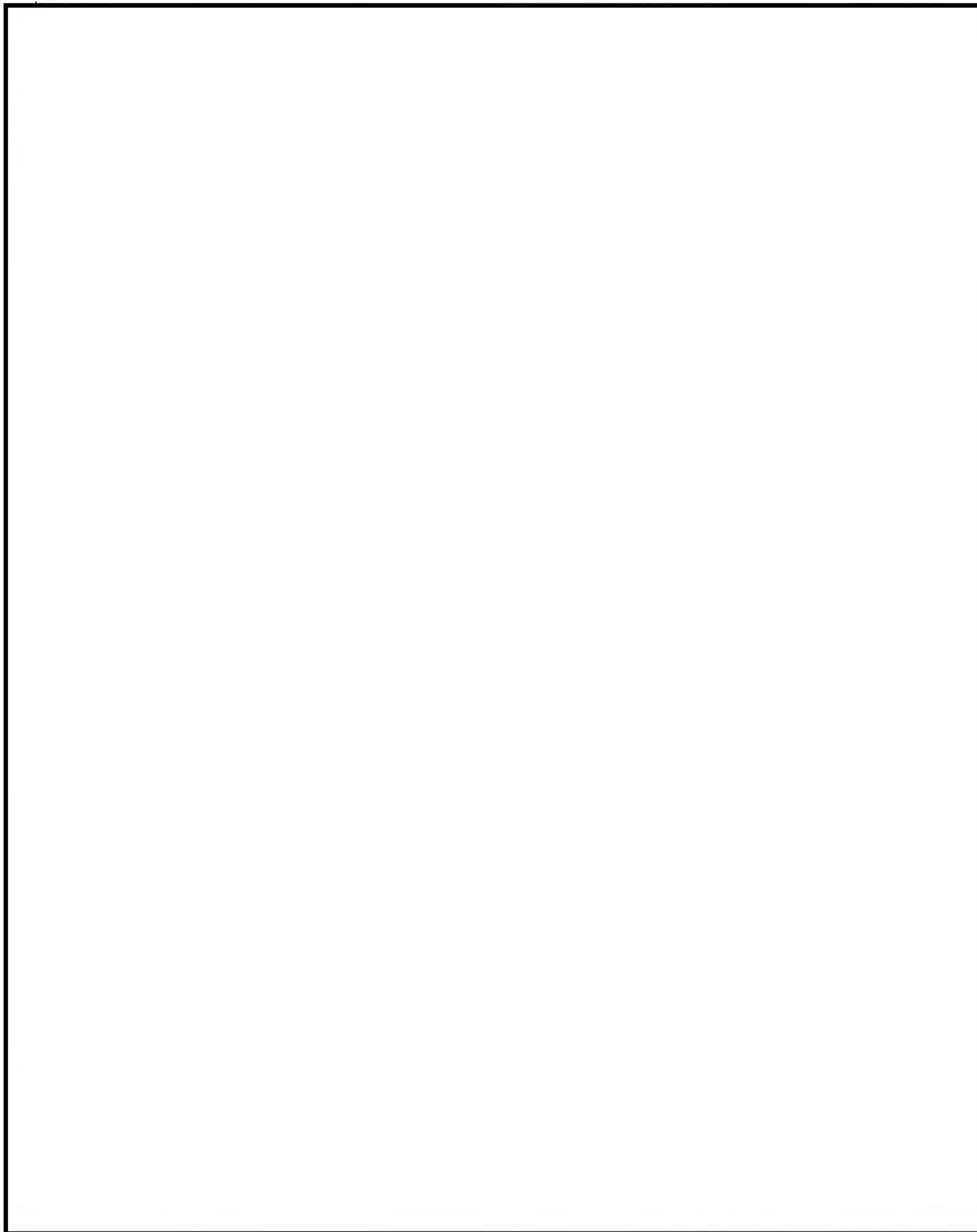
~~CONFIDENTIAL~~

CONFIDENTIAL

Referral/Consult

WFO 97-2128

4



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WFO 97-2128  
JES:smv

Referral/Consult

1



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FEDERAL BUREAU Referral/Consult

5/9/77

Date of transcription

Interviewed on 4/19/77 at Washington, D.C. File # WFO 97-2128  
by SAS [redacted] and JES:emc Date dictated 4/21/77

b6  
b7C

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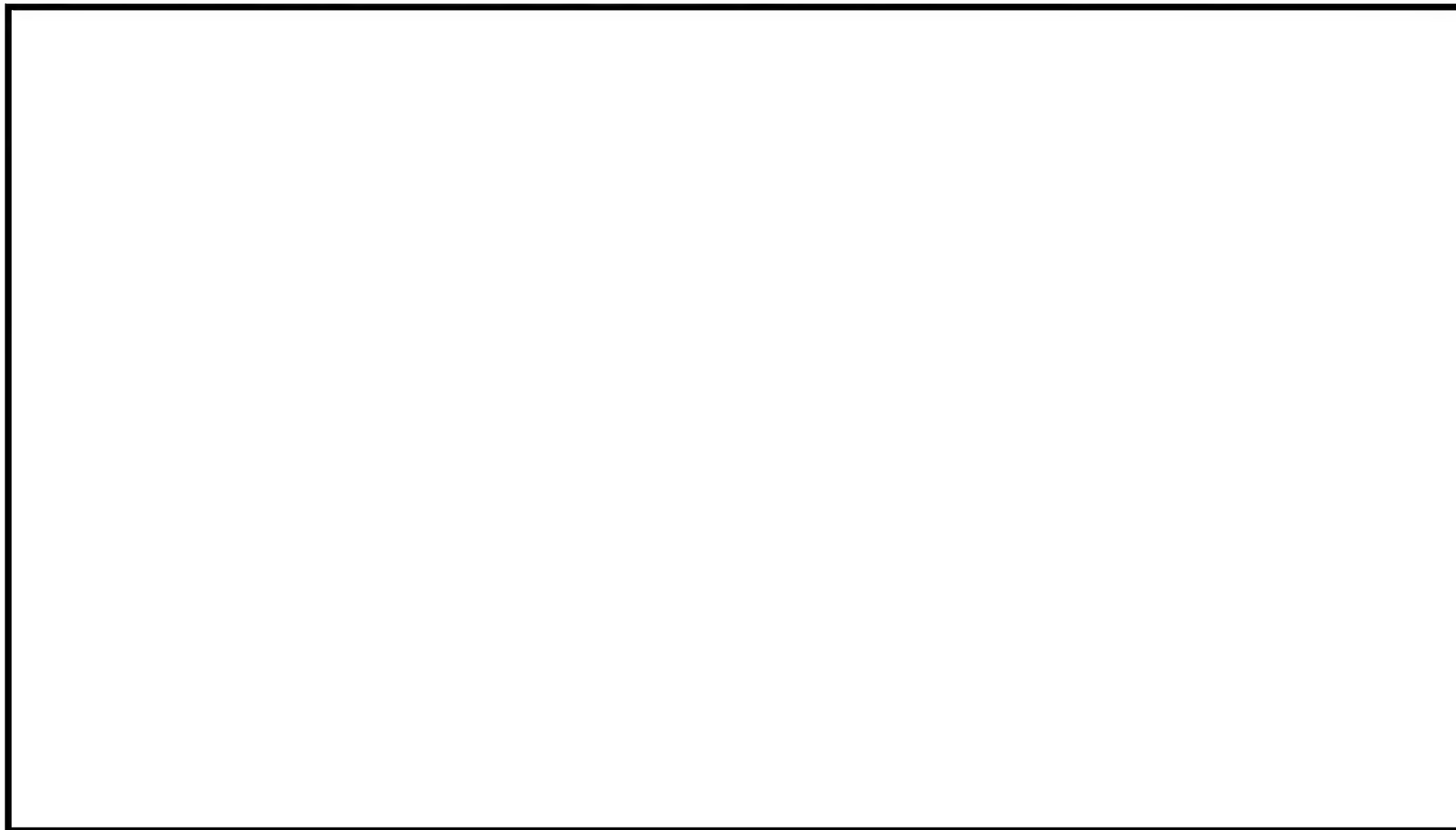
~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Referral/Consult

Date of transcription 5/3/771Interviewed on 4/27/77 at Langley, Virginia File # WFO 97-2128by SAs [redacted] and JES:smv Date dictated 5/2/77 <sup>b6</sup><sub>b7C</sub>

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FEDERAL BUREAU OF INVESTIGATION

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Referral/Consult

Date of transcription 5/3/771

Interviewed on 4/27/77 at Langley, Virginia File # WFO 97-2128  
by SAs [redacted] and JES:smv Date dictated 5/2/77

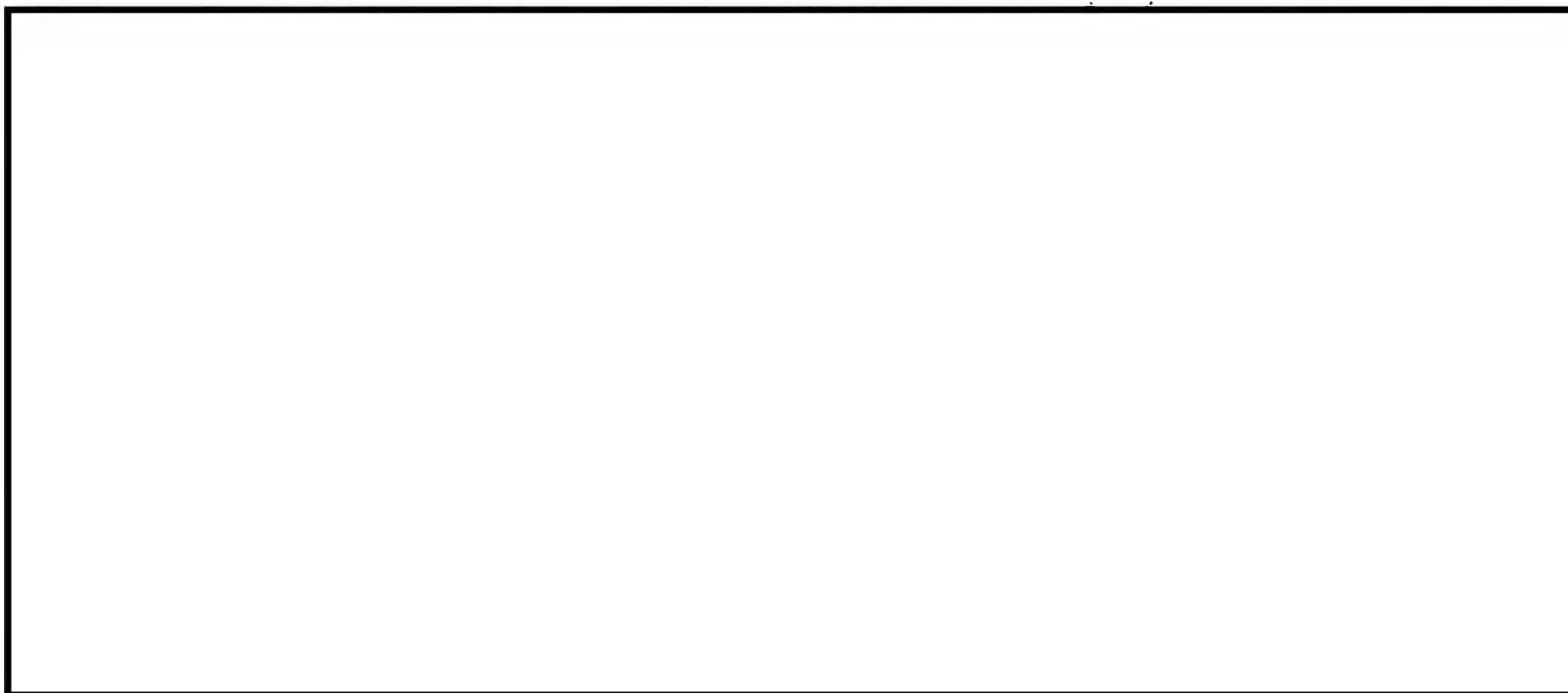
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## FEDERAL BUREAU OF INVESTIGATION

Referral/Consult

Date of transcription 5/3/771Interviewed on 4/27/77 at Langley, Virginia File # WFO 97-2128by SAS [redacted] and JES:smv Date dictated 5/2/77 b6  
b7C

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WFO 97-2128

Referral/Consult

JES:smv

1



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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

DECLASSIFIED BY 60324 auc  
baw/cpb/kj\nON 11-13-2006

Date 9/24/77~~CONFIDENTIAL~~b6  
b7C

TO: DIRECTOR, FBI  
FROM: SAC, ATLANTA (97-102) (P)  
SUBJECT: [REDACTED]  
LUCIEN E. CONEIN, aka  
Lou Conein  
REGISTRATION ACT - ISRAEL  
CONFLICT OF INTEREST  
(OO: WFO)

b6  
b7CRe WFO report of SA [REDACTED] dated 8/3/77.b6  
b7C

Attempts to locate and interview [REDACTED] at  
[REDACTED] Inter-American Consultants, 1 Perimeter Way, N.W.,  
Atlanta or [REDACTED]  
on 9/5/77, 9/8/77, and 9/16/77, met with negative results.

[REDACTED] was located on 9/22/77, at  
the Inter-American Consultants office, at which time she  
advised that [REDACTED] would be "out of the country" until  
10/10/77.

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Atlanta will interview [REDACTED] upon his return  
to the U.S.

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b7C~~CONFIDENTIAL~~

Classified by 3432  
Exempt from GDS, Category 2,  
Date of Declassification  
Indefinite

REC-76

SI-124

97-5541-6

11 SEP 28 1977

2 - Bureau  
2 - WFO (97-2128)  
2 - Atlanta  
RAM:psm  
(6)

Approved: [Signature]Transmitted [Signature]

(Number)

(Time)

58 OCT 1977

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ATLANTA</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>11/21/77</b>	INVESTIGATIVE PERIOD <b>9/5/77 - 11/11/77</b>
TITLE OF CASE <b>LUCIEN E. CONEIN, aka Lou Conein</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>bw</b>
DECLASSIFIED BY 60324 auc baw/cpb/kj\nON 11-13-2006		CHARACTER OF CASE <b>REGISTRATION ACT - ISRAEL CONFLICT OF INTEREST</b>	

**CONFIDENTIAL**

REFERENCE: WFO report of SA [REDACTED] 8/3/77.

-RUC-

ADMINISTRATIVE:

A review of Atlanta indices on captioned subjects revealed the following information:

AT file 105-5082 reveals an LHM captioned [REDACTED] dated 8/9/74. [REDACTED] and [REDACTED]

[REDACTED] advised the Atlanta Office of the FBI that [REDACTED] a private investigation firm, told [REDACTED] that the [REDACTED]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau 2 - WFO 1 - Atlanta (97-102)		97-5541-7	REC-65'
		2 NOV 28 1977	EX-108

Dissemination Record of Attached Report				Notations
Agency	1-DOJ	2-dest.		CLASSIFIED BY 3432 EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF EXECUTIVE ORDER 11652 EXEMPTION CATEGORY 2 and 3 AUTOMATICALLY DECLASSIFIED ON Indefinite
Request Recd.				
Date Fwd.	12-7-77	12-7-77		
How Fwd.	0-6 r			
By	JTN/amb	JTN/amb		

55 DEC 8 1977

COVER PAGE

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION

AT 97-102

~~CONFIDENTIAL~~

were involved in a movement to gain independence for Abaco, which is a territory in the Bahamas.

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AT file [ ] is captioned [ ]  
[ ] IS-ABACO, NM-ABACO".

AT file [ ] contains a letter dated [ ] captioned, [ ] MISCELLANEOUS INFORMATION CONCERNING (CI-3 SECTION)" from FBIHQ to Atlanta which reveals that [ ] contacted FBIHQ and requested to be interviewed by FBIHQ officials. He was subsequently interviewed by a Deputy Assistant Director and a Special Agent from FBIHQ. [ ] stated that he learned that the FBI was investigating his involvement [ ] He tried to impress the interviewing Special Agents or his acquaintance with FBI Legal Attaches, foreign and domestic government and police officials and other influential individuals.

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[ ] claimed to regret that he had associated himself with [ ]

b6  
b7C

[ ] indicated that [ ]

b6  
b7C

He further claimed that he was often in contact with the Atlanta FBI and cited previous information that he had furnished.

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There was no indication in this letter that [ ] [ ] had any specific information to offer to the interviewing special agents or that he wished to register any form of complaint. His apparent intention was to impress these interviewing SAs.

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AT file 105-5082-152, a newspaper article from the 1/14/76 edition of the Atlanta Gazette, titled [ ]

[ ] The article revealed that Colonel LUCEIN CONEIN,

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B

COVER PAGE



AT 97-102

~~CONFIDENTIAL~~

a retired CIA Agent and at that time Head of the Special Operations Branch of the Drug Enforcement Administration (DEA), was a long time friend of [REDACTED]. A network of DEA Agents, acting undercover, conducted an 8 month investigation of [REDACTED] alleged drug trafficking, which resulted in a January, 1976, federal indictment of [REDACTED] and others in Miami, Florida for conspiracy to smuggle approximately 10 vans of Columbian marijuana into the United States.

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AT file 139-196, (7/12/74), captioned "ALLEGED TAPPING OF U. S. SENATOR HOWARD BAKER, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS, OO: WFO", revealed that

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[REDACTED] which at that time had a branch office in WDC known as Security Consultants International (SCI). Some of that office space in WDC was sub-leased by LUCIEN CONEIN. SCI was run by [REDACTED]

[REDACTED] suspected that CONEIN was actually a covert CIA Agent and had been operating a wire tap out of the SCI space on Senator HOWARD BAKER on behalf of the CIA. [REDACTED] VAN CLEAVE told GIBSON that he overheard, upon visiting SCI offices, a conversation involving "tapes". Supposedly the CIA was interested in Senator BAKER because he was a supporter of former President NIXON and was cooperating with NIXON to blame the CIA for the Watergate scandal.

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[REDACTED] then terminated his relationship with [REDACTED]. He and [REDACTED] were thinking of starting a private investigative agency together in Atlanta.

The above information was furnished to the FBI by [REDACTED] and [REDACTED] on 7/16/74 in [REDACTED]

Neither of these individuals had information regarding a CIA wire tap on Senator BAKER or any information the CIA was interested in BAKER. The information originally given to the FBI by [REDACTED] was based on misrepresentation of [REDACTED] remarks to [REDACTED]

GA.  
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During this interview, [REDACTED] advised that he had recently conferred with LUCIEN CONEIN at CONEIN's office, Room 1032, DEA HQ, 1405 I Street, WDC, at which time [REDACTED] suspected that CONEIN was engaged in a covert CIA operation against Senator BAKER.

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AT 97-102

~~CONFIDENTIAL~~

Neither [ ] nor [ ] had any specific information concerning the allegations.

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AT file 166-697, captioned [ ]:  
[ ] UNKNOWN VICITIMS, ITAR-PROSTITUTION,  
OO: ATLANTA", revealed that on 4/24/70, while being interviewed  
by the FBI on another matter, [ ] advised that

[ ]  
[ ] said that the meeting was to help the newspaper reporter in preparing a series of articles dealing with problems in local law enforcement.

AT file 66-1949 sub A (Criminal Intelligence Program, Atlanta Division) contains a memo dated [ ] from then-SAC LEO E. CONROY, indicating that [ ] visited the FBI office. [ ] said that [ ]

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[ ] from SAC CONROY attesting to [ ] good reputation and substantial commercial interests in the U. S. SAC CONROY advised [ ] that neither he nor any other FBI representative could provide such a letter of recommendation.

AT file 163-221, captioned, [ ] FOREIGN POLICE CORPORATION", revealed that in 1/74, [ ] arrived in Hong Kong, British Crown Colony, in transit from San Francisco to Bangkok, Thailand [ ]

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[ ] He was eventually denied permission to land in Bangkok and was believed to have gone to Saigon. [ ] a firm called BBRW (not further identified), an American company selling arms abroad and stated that the company had an office in Bangkok and also that LUCIEN CONEIN was vice president of BBRW.

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AT 97-102

~~CONFIDENTIAL~~

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AT file [redacted] contains an LHM, dated [redacted]  
and captioned [redacted] that reveals [redacted]

[redacted] The  
BATF, Atlanta, advised that [redacted] had been [redacted]

[redacted] The BATF further advised that [redacted] had filed  
for bankruptcy in June, 1976 [redacted]

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Concerning (FNU) [redacted] who is mentioned in the  
details of this report, [redacted] said that [redacted] told him  
that on one occasion several years ago, [redacted]

[redacted] that he  
was an international businessman who was trusted by all  
governments and that he declined their request.

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7C

Copy to:

Report of:  
Date:SA [REDACTED]  
11/21/77

Office: ATLANTA

Field Office File #: 97-102

Bureau File #:

Title:

[REDACTED]  
LUCIEN E. CONEINALL INFORMATION  
CONTAINED\ HERE  
IS  
UNCLASSIFIED\ ND  
11-13-2006 BY  
60324 auc

Character:

REGISTRATION ACT - ISRAEL  
CONFLICT OF INTEREST

Synopsis:

[REDACTED]  
[REDACTED] was interviewed 11/11/77 at Atlanta, Ga. [REDACTED]  
[REDACTED] was contacted in early 1976 by [REDACTED]  
[REDACTED][REDACTED] According to [REDACTED] sale of these tanks to a  
foreign buyer was subject to approval by the U. S. Government.  
[REDACTED][REDACTED] and also contacted LOU CONEIN, a U.S.  
Government employee, Washington, D.C., to ask CONEIN if  
he could determine if these battle tanks in fact existed.

[REDACTED] doubted the existence of these tanks [REDACTED]

[REDACTED] He has had  
no additional contact with [REDACTED] or CONEIN.

-RUC-

DETAILS:

AT ATLANTA, GEORGIAAttempts to locate and interview [REDACTED]  
at his office, [REDACTED]

[REDACTED] or his residence [REDACTED]

[REDACTED] on September 5, 8, & 16, 1977, and October 11 & 14,  
1977 met with negative results.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/77 <sup>b6</sup>  
<sup>b7C</sup>

[redacted]  
[redacted] was contacted at his office on November 11, 1977. He was advised of the official identity of the interviewing agent, the nature of the inquiry, and his rights as shown on an executed "Interrogation; Advice of Rights" form. He provided the following information:

<sup>b6</sup>  
<sup>b7C</sup>He is [redacted]  
[redacted]

He is a citizen of the United States by birth.

<sup>b6</sup>  
<sup>b7C</sup>Sometime early in 1976, he was telephonically contacted by [redacted] who he described as a local  
[redacted]  
[redacted]

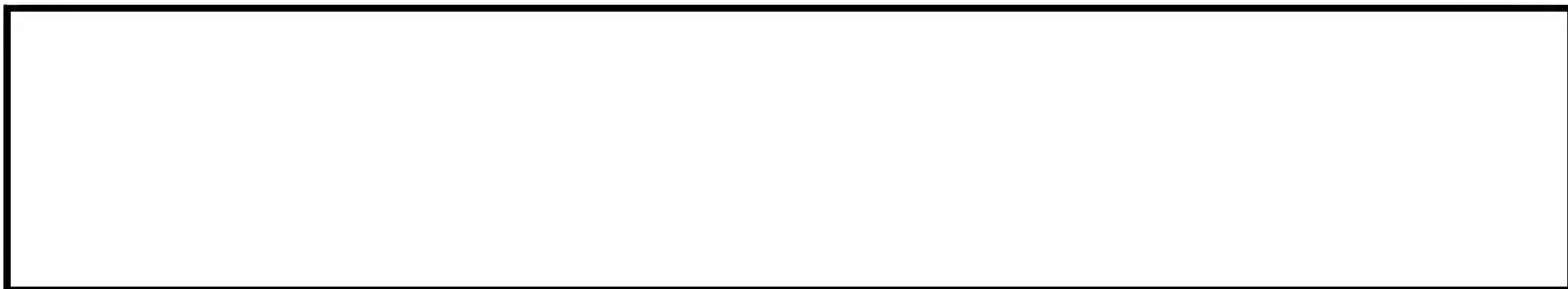
Interviewed on 11/11/77 at Atlanta, Georgia File # AT 97-102 <sup>b6</sup>  
<sup>b7C</sup>  
by SA [redacted] /bw Date dictated 11/17/77

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AT 97-102.



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[redacted] has had no additional contact with  
CONEIN or (first name unknown) [redacted] or [redacted] concerning  
the tanks.

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[redacted] full name is [redacted] (initial only)  
[redacted] he was born [redacted]  
and currently resides with his wife at [redacted]  
[redacted]

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UNITED STATES GOVERNMENT

# Memorandum

ALL INFORMATION  
CONTAINED HEREIN  
IS  
UNCLASSIFIED  
DATE 11-13-2006 BY  
60324 auc

1059209

TO : DIRECTOR, FBI

DATE: 12/2/77

FROM : SAC, WFO (97-2128) (C)

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b7C

SUBJECT: [REDACTED]  
LUCIEN E. CONEIN, aka  
Lou Conein  
REGISTRATION ACT - ISRAEL  
CONFLICT OF INTEREST  
(OO:WFO)

Re Atlanta report of SA [REDACTED]  
dated 11/21/77.

Based upon results of Atlanta's interview with  
subject [REDACTED] it does not appear that a violation  
of the Registration Act exists.

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WFO taking no further action unless specifically  
requested to do so by the Department.

ST-130

REC-9297-5541-8

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ccdest.

2 - Bureau  
1 - WFO

JES:aih  
(3)

DEC 5 1977



DEC 16 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan